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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255:

: (305)541-3694

: (305)541-3770

Fax Number ...

FLORIDA PROFIT CORPORATION OR P.A.

NUMIS REAL, INC.

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Certificate of Status	0 4
Certified Copy	11
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

NUMIS REAL, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

NUMIS REAL, INC.

ARTICLE II

The general nature of the business to be transacted shall be sales of coin, bullion, exchange, treasure hunting or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344 FBN-694-290 FL. BAR NO .: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

RONY J ALMEIDA President 2333 Brickell Ave, \$2605 MIAMI, FL. 33129

RONY B ALMEIDA Vice-fresident 2333 Brickell Ave, #2605 MIAMI, FLA 33129

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Rony J Almeida and the registered agent's office of this corporation shall be 2333 Brickell Ave, #2605, Miami, Fla 33129.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors

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of this corporation branch shall be 2333 Brickell Ave, #2605, Miami, Fl 33129 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME Rony & Almeida

IDDRESS

NO. OF SHARES

2333 Brickell Ave #2605

200

Miami, Fla 33129

Rony J Almeida

2333 Brickell Ave #2605

800

Miami, Fla 33129

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 22 day of January, 1999.

SWORN TO AND SUBSCRIBED before me on this 22 day of January,

1999.

Rony Jalmeida, PRESIDENT (SEAL)
Identification 45 5 730 -43-25 0

才99000001956 Vice-President Rony & Almeida, Pr Identation Lundor DK

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Rony J Almeida and Rony & Almeida known to be the persons who executed the foregoing Certificate of Incorporation of Numis Real, INC., and she acknowledged before me that they have executed the same for the purpose the sworn TO AND SUBSCRIBED before me on the erein set forth. of January,

1999.

Flørida

MY COMMISSION EXPIRES:

PORATION AND I ACCEPT DESIGNATION AS REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Prepared by:

BOTRES JUL 21, 1999 BONDED THAU ATLANTIC BENDENG CO., INC.

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE 33125 MIAMI, FL (305) 649-7344

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